

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**PILFER-RESISTANT PACKAGING**

the specification of which (check one)

☒ is attached hereto.  
☐ was filed on \_\_\_\_\_ as  
Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_  
(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed.

**Prior Foreign Application(s)****Priority Claimed**

|                   |                    |                                 |                                 |                                |
|-------------------|--------------------|---------------------------------|---------------------------------|--------------------------------|
| _____<br>(Number) | _____<br>(Country) | _____<br>(Day/Month/Year filed) | <input type="checkbox"/><br>Yes | <input type="checkbox"/><br>No |
| _____<br>(Number) | _____<br>(Country) | _____<br>(Day/Month/Year filed) | <input type="checkbox"/><br>Yes | <input type="checkbox"/><br>No |

That I hereby claim the benefit under Title 35, United States Code, Sections 119(e) and/or 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

**United States Application(s)**

|                                                      |                                         |                                                           |
|------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------|
| <u>60/406,776</u><br>(Application Serial No.)        | <u>August 29, 2002</u><br>(Filing Date) | <u>Pending</u><br>(Status)-(Patented, pending, abandoned) |
| <u>PCT/US/2002/31224</u><br>(Application Serial No.) | <u>October 1, 2002</u><br>(Filing Date) | <u>Pending</u><br>(Status)-(Patented, pending, abandoned) |

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.

I hereby appoint the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondences and telephone calls in respect to this application be directed to:

Max Shafital  
Patzik, Frank & Samotny Ltd.  
150 South Wacker Drive  
Suite 900  
Chicago, Illinois 60606  
Telephone No.: 312-551-8300  
Facsimile No.: 312-551-1101

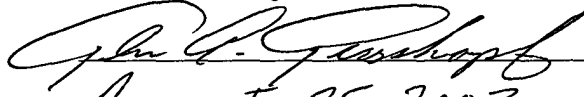
Attorney  
Max Shafital  
Scott W. Smilie

Registration No.  
31,422  
44,341

Full name of sole or one joint inventor

Glenn A. Grosskopf

Inventor's signature:

  
August 25, 2003

Date:

Residence and Post Office Address

269 Pohlman Court  
Lake Zurich, Illinois 60047-1344

Citizenship:

U.S.